

**LTBB ELECTION BOARD  
FRIDAY, NOVEMBER 6<sup>TH</sup>, 2009**

**MINUTES**

**CALL TO ORDER**

Meeting was called to order by the Chairperson, Denise Petoskey at 6 p.m.

**ROLL CALL**

<b>Denise Petoskey, Chairperson</b>	<b>Present</b>
<b>Eleanor Barber, Vice-Chairperson</b>	<b>Present</b>
<b>Carol Quinones, Secretary/Treasurer</b>	<b>Present</b>
<b>Alice Hughes, Board Member</b>	<b>Present</b>
<b>Martin VanDeCar, board Member</b>	<b>Unexcused</b>

**APPROVAL OF AGENDA**

Motion made by Eleanor, supported by Denise, to approve the agenda for this meeting as written and presented. Motion read back by the Secretary. 4 yeas 1 absent (Martin) Motion carried.

**APPROVAL OF MINUTES**

Motion made by Alice, supported by Denise, to approve the minutes of Friday, October 16<sup>th</sup>, 2009 as written and presented. Motion read back by the Secretary. 4 yeas 1 absent (Martin) Motion carried.

## **OFFICERS' REPORTS**

### **Chairperson**

**Denise reported that she submitted the 2011 Election Board budget to Tribal Council on October 26, 2009. John Bott sent an e-mail to Denise to inform her that Martin VanDeCar has submitted his resignation from the Election Board to Tribal Council. Denise has not heard anything from Martin nor received a copy of the resignation. Denise spoke of the need to visit our statute and procedures to see what we need to change or enhance on.**

**Motion made by Eleanor, supported by Alice, to accept the verbal report of the Chairperson. Motion read back by the Secretary. 3 yeas 1 abstained (Denise) 1 absent (Martin). Motion carried.**

### **Vice-Chairperson**

**Eleanor reported that she has been questioned about the recall petition that is circulating. She has informed those who spoke to her what the procedures for a recall are and at this point there is no recall election scheduled because the Election Board has not received any recall petitions back with the required amount of signatures needed to proceed. Elders' Luncheons have been suspended due to the flu threat.**

**Motion made by Carol, supported by Denise, to accept the verbal report of the Vice-Chairperson. Motion read back by the Secretary. 3 yeas 1 abstained (Eleanor) 1 absent (Martin) Motion carried.**

### **Secretary/Treasurer**

**Carol reported that she received a call from a Tribal Member that was upset because he was not able to vote in the election. She sent him a new voter registration form to fill out so that the information can be compared to what we have on file. She promised that she would get back with him when she has had a chance to review the information and find out what the problem was in his not receiving a ballot.**

**Carol reviewed the files and found the source of the problem and it was corrected. She will contact the man and inform that the problem has been corrected. She has been receiving calls about the recall letter that was sent out asking people to vote for the recall. She has been telling them that no election has been scheduled because the petitions have not been returned to the Election Board for verification. They were also asking who is on the Circle of Honor Committee. She informed them that she doesn't know who that Committee is and that they should call the phone number listed to receive more information about the committee. She inserted the additional postage costs for the return ballots. She prepared the information for this meeting.**

**Motion made by Alice, supported by Eleanor, to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 3 yeas 1 abstained (Carol) 1 absent (Martin) Motion carried.**

#### **OLD BUSINESS**

- 1. Registered Voter Update – 1,433 as of 11-06-2009**
- 2. 2011 Budget Narrative – Taken care of in the Chairperson's report**

#### **ANNOUNCE DATE OF NEXT MEETING/WORK SESSION**

**FRIDAY, NOVEMBER 20, 2009 at 6 p.m.**

#### **ADJOURNMENT**

**Motion made by Alice, supported by Denise, to adjourn this meeting at 7:45 p.m. 4 yeas, Motion carried. Meeting adjourned at 7:45 p.m.**

**Minutes approved as written and presented \_\_\_\_\_**

**Minutes approved as amended/corrected \_\_\_\_\_**

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**Carol Quinones, Secretary/Treasurer**

